

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
November 17, 2017
12:00 P.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of September 15, 2017 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) September 2017
 - b) October 2017
- VI. Public Questions or Comments
- VII. New Business
 - a) New board member welcome-Kerri Cunningham
 - b) Approval of applicants to be credentialed
 - c) Probation Release- Ed Lytle
 - d) Probation Release- Jessica Slaughter
 - e) IC&RC Fall Conference Update-Marolon Mangham
- VIII. Old Business
 - a) Law review timeline and goals
- IX. Executive Director's Report

Adjourn Meeting: Next Meeting date: January 17, 2017

Adjourn Meeting: Next Meeting Date: Friday November 17, 2017 @ ADRA 4919
Jamestown Avenue, Suite 203 Baton Rouge LA 70811

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

Friday, November 17, 2017 at 12:00 PM

Held at:

ADRA

4919 Jamestown Ave Suite 203

Baton Rouge, LA 70808

November 15, 2017

11:00A.M

I. Call to Order

The November 17, 2017 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Baas, Chairman, at approximately 12:00 A.M. The meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman

Paul Schoen, LAC, CCGC, Vice-Chairman

Deborah Thomas, PH.D, LPP

Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer

Shaneeeka Harrison, LAC

Catherine Lemieux .LCSW

Martin Thibodeaux LAC

Kerri Cunningham, LAC

Members Absent:

Dr. Ken Roy MD

ADRA Staff Present:

Lauren Lear, Executive Director

Renee Franklin, Assistant Director

Ashley Carter, Administrative Assistant

Celia Cangelosi, Board Attorney

III. Public Introductions

IV. Approval of September 15, 2017 Minutes (Attachment 2)

A draft of the September 15, 2017 board meeting minutes was presented for approval. A motion was made to approve the minutes by Martin Thibodeaux and seconded by Paul Schoen. The motion was approved after a unanimous vote in the affirmative.

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V. *Treasurer's Report (Attachment 3)*

The September 2017 and October 2017 Treasurer's Reports were presented by Lauren Lear, Executive Director. A motion was made by Paul Schoen and seconded by Deborah Thomas to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. *Public Questions or Comments*

Derrick Allen LPP: Mr. Allen had some question and concerns about what degree would allow him to become a LAC. The board inform him that he would have to have a master's that falls under the umbrella of behavior health. Mr. Allen stated that he has a master's degree in education.

Todd Dozier/ Bridget Sonnier- Baton Rouge Community College: Mr. Dozier & Ms. Sonnier had some questions and concerns about the RAC credential as they are wanting to implement an associate degree in substance abuse program at Baton Rouge Community College. The board strongly encouraged them to move forward with the program and felt like it would be very beneficial to the area.

Marolon Mangham-LASACT- No questions or Concerns

VII. *New Business*

a) The board and staff welcomed new board member Kerri Cunningham.

b) Approval of Applicants to be credentialed

A motion was made by Paul Schoen and Seconded by Catherine Lemieux to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative

a) Probation Release-Ed Lytle: Mr. Lytle met all the requirement to have his License reinstated.

A motion was made by Paul Schoen and second by Debra Thomas to reinstate Mr. Lytle LAC Credential. The motion was approved after a unanimous vote to the affirmative.

b) Probation Release- Jessica Slaughter: Ms. Slaughter has met all requirements to have her CIT reinstated.

A motion was made by Debra Thomas and second by Martin Thibodeaux to reinstate Ms. Slaughter as a CIT. The motion was approved after a unanimous vote to the affirmative.

c) IC&RC Fall Conference Update-The CCJP exam is now a Supplemental exam. Where one would have had to pass the ADC or AADC which are exam that are used for the LAC, CAC, or RAC. Lauren and Marilyn talked about the CAC getting the CCJP due to the fact CAC scope was expanded to be able to practice independently in a Custodial environment.

VIII. *Old Business*

a) Law review timeline and goals: The board collectively decided on January 2018 to wrap everything up with the law review.

IX. Executive Directors Report : Lauren Lear Executive Director

- Because the amount of work that we put our shared computer through, and how many times we have had to replace it. We began to looking at option from printer companies. We found a reasonable option for a printer with Advanced Office Systems. The cost is about \$100.00 a

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month, which includes any maintenance and all in replacements. We spent about \$600.00 a year on ink for the last printer. They offer great tech support and anything we need is included in monthly price. We have December renewal cycle coming up. Ashley has already sent out renewal notices. Holiday office closures as per the governor's office: Thursday and Friday, November 23-26; and Monday and Tuesday, January 1 and 2

A motion was made by Martin Thibodeaux and seconded by Debra Thomas to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer